



Security Council

Distr.: General
25 September 2001

Original: English

**Security Council Committee established
pursuant to resolution 1343 (2001)
concerning Liberia**

**Note verbale dated 21 September 2001 from the Permanent
Mission of Croatia to the United Nations addressed to the
Chairman of the Committee**

The Permanent Mission of the Republic of Croatia to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1343 (2001) concerning Liberia and, with reference to his note dated 7 June 2001 regarding the aforementioned resolution, had the honour to inform him that the relevant Croatian authorities have been given appropriate instructions to ensure full implementation of paragraphs 5, 6 and 7 of that resolution.



**Security Council**

Distr.: General
12 October 2001
English
Original: French

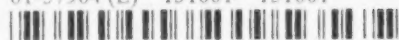
Security Council Committee established pursuant
to resolution 1343 (2001) concerning Liberia

**Note verbale dated 24 September 2001 from the Permanent
Mission of the Niger to the United Nations addressed to the
Chairman of the Committee**

The Permanent Mission of the Niger to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1343 (2001) concerning Liberia and, in response to his note dated 27 August 2001, has the honour to inform him of the following:

No individual envisaged in paragraph 14 (e) of resolution 1343 (2001) is based in the territory of the Niger or managing any property on his own behalf or through any structure of any kind.

Moreover, the Government has instructed the competent police, transportation and customs services to ensure strict respect for the provisions of paragraphs 5 to 7 of that resolution.



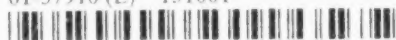
**Security Council**Distr.: General
12 October 2001

Original: English

**Security Council Committee established pursuant
to resolution 1343 (2001) concerning Liberia****Note verbale dated 3 October 2001 from the Permanent Mission
of Sweden to the United Nations addressed to the Chairman
of the Committee**

The Permanent Mission of Sweden to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1343 (2001) concerning Liberia and, with reference to his note verbale dated 27 August 2001, has the honour to communicate the following information concerning the implementation of the United Nations sanctions against Liberia.

The United Nations resolution on sanctions against Liberia has been implemented through European Union Common Position No. 2001/357/CFSP of 7 May 2001 and Regulation No. 1146/2001 of 11 June 2001 of the Council of the European Union. The Council Regulation is binding in its entirety and directly applicable in Sweden. Furthermore, an arms embargo is automatically applied in Sweden since under Swedish law a permit must be granted in each individual case for exports of military equipment. Regarding lists of people covered by a travel restriction, the Swedish authorities responsible for issuing visas are informed of these immediately.



**Security Council**

Distr.: General
12 October 2001

Original: English

**Security Council Committee established pursuant
to resolution 1343 (2001) concerning Liberia****Letter dated 5 October 2001 from the United States Mission to the
United Nations addressed to the Chairman of the Committee**

The United States Permanent Mission to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1343 (2001) concerning Liberia and has the honour to inform the Chairman that the following actions have been taken to implement the provisions of paragraphs 5, 6 and 7 of resolution 1343 (2001), in accordance with the laws of the United States of America.

United States Presidential Proclamation 7359 of 10 October 2000 (see annex I) prevents the entry into the United States of those who plan, engage in or benefit from activities that support the Revolutionary United Front or that otherwise impede the peace process in Sierra Leone, and the spouses, children of any age and parents of such persons. The application of this proclamation prevents the entry into the United States of senior members of the Government of Liberia and its armed forces and their spouses and any other individuals providing financial and military support to armed rebel groups in countries neighbouring Liberia, in accordance with the terms of paragraphs 7 (a) and (b) of resolution 1343 (2001) and the lists prepared by the Committee established pursuant to resolution 1343 (2001).

The United States Department of State Office of Defense Controls ceased commercial export licensing of arms and related material of all types for Liberia in 1992, pursuant to Security Council resolution 788 (1992), and published a Federal Register notice to that effect on 18 December 1992. This policy of denial continues to remain in effect and is in accordance with the terms of paragraph 5 of resolution 1343 (2001).

The United States Defense Cooperation Agency is not currently and will not provide technical training or assistance for Liberians related to the provision, manufacture, maintenance or use of arms and related material of any type, in accordance with the terms of paragraph 5 of resolution 1343 (2001).



United States Executive Order 13213 of 23 May 2001 (see annex II) prevents the direct or indirect importation into the United States of all rough diamonds from Liberia, whether or not such diamonds originated in Liberia, in accordance with the terms of paragraph 6 of resolution 1343 (2001).

(Signed) John D. **Negroponte**
Ambassador

Federal Register

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Presidential Documents

Title 3—

Proclamation 7359 of October 10, 2000

The President

**Suspension of Entry as Immigrants and Nonimmigrants of
Persons Impeding the Peace Process in Sierra Leone**

By the President of the United States of America

A Proclamation

In light of the longstanding political and humanitarian crisis in Sierra Leone, I have determined that it is in the interests of the United States to restrict the entry into the United States as immigrants and nonimmigrants of certain foreign nationals who plan, engage in, or benefit from activities that support the Revolutionary United Front or that otherwise impede the peace process in Sierra Leone, and the spouses, children of any age, and parents of such persons.

NOW, THEREFORE, I, WILLIAM J. CLINTON, by the power vested in me as President by the Constitution and the laws of the United States of America, including section 212(f) of the Immigration and Nationality Act of 1952, as amended (8 U.S.C. 1182(f)), and section 301 of title 3, United States Code, hereby find that the unrestricted immigrant and nonimmigrant entry into the United States of persons described in section 1 of this proclamation would, except as provided for in section 2 or 3 of this proclamation, be detrimental to the interests of the United States. I therefore hereby proclaim that:

Section 1. The entry into the United States as immigrants and nonimmigrants of persons who plan, engage in, or benefit from activities that support the Revolutionary United Front or that otherwise impede the peace process in Sierra Leone, and the spouses, children of any age, and parents of such persons, is hereby suspended.

Sec. 2. Section 1 shall not apply with respect to any person otherwise covered by section 1 where the entry of such person would not be contrary to the interests of the United States.

Sec. 3. Persons covered by sections 1 and 2 shall be identified pursuant to such procedures as the Secretary may establish under section 5 of this proclamation.

Sec. 4. Nothing in this proclamation shall be construed to derogate from United States obligations under applicable international agreements.

Sec. 5. The Secretary of State shall have responsibility to implement this proclamation pursuant to such procedures as the Secretary may establish.

Sec. 6. This proclamation is effective immediately and shall remain in effect, in whole or in part, until such time as the Secretary of State determines that it is no longer necessary and should be terminated, in whole or in part. The Secretary of State's determination shall be effective upon publication of such determination in the Federal Register.

IN WITNESS WHEREOF, I have hereunto set my hand this tenth day of October, in the year of our Lord two thousand, and of the Independence of the United States of America the two hundred and twenty-fifth.

William Clinton



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For Immediate Release
Office of the Press Secretary
May 23, 2001

Executive Order

Additional Measures with Respect to Prohibiting the Importation of Rough Diamonds from Sierra Leone

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) (IEEPA), the National Emergencies Act (50 U.S.C. 1601 et seq.), section 5 of the United Nations Participation Act of 1945, as amended (22 U.S.C. 287c) (UNPA), and section 301 of title 3, United States Code, and in view of the national emergency described and declared in Executive Order 13194 of January 18, 2001, and United Nations Security Council Resolutions 1306 of July 5, 2000, and 1343 of March 7, 2001,

I, GEORGE W. BUSH, President of the United States of America, take note that in Executive Order 13194, the President responded to, among other things, the insurgent Revolutionary United Front's (RUF) illicit trade in diamonds to fund its operations in the civil war in Sierra Leone by declaring a national emergency and, consistent with United Nations Security Council Resolution 1306, by prohibiting the importation into the United States of all rough diamonds from Sierra Leone except for those importations controlled through the Certificate of Origin regime of the Government of Sierra Leone. United Nations Security Council Resolution 1343 takes note that the bulk of RUF diamonds leaves Sierra Leone through Liberia and that such illicit trade cannot be conducted without the permission and involvement of Liberian government officials at the highest levels; determines that the active support provided by the Government of Liberia for the RUF and other armed rebel groups in neighboring countries constitutes a threat to international peace and security in the region; and decides that all states shall take the necessary measures to prevent the importation of all rough diamonds from Liberia, whether or not such diamonds originated in Liberia. The Government of Liberia's complicity in the RUF's illicit trade in diamonds and its other forms of support for the RUF are direct challenges to United States foreign policy objectives in the region as well as to the rule-based international order that is crucial to the peace and prosperity of the United States. Therefore, I find these actions by the Government of Liberia contribute to the unusual and extraordinary threat to the foreign policy of the United States described in Executive Order 13194 with respect to which the President declared a national emergency. In order to deal with that threat and to ensure further that the direct or indirect importation into the United States of rough diamonds from Sierra Leone will not contribute financial support to further aggressive actions by the RUF or to the RUF's procurement of weapons; to implement United Nations Security Council Resolution 1343; and to counteract, among other things, the Government of Liberia's facilitation of and participation in the RUF's illicit trade in diamonds through Liberia, I hereby order the following additional measures be taken with respect to prohibiting the importation of rough diamonds from Sierra Leone:

Section 1. Except to the extent provided in regulations, orders, directives, or licenses issued pursuant to this order, and notwithstanding the existence of any rights or obligations conferred or imposed by any international agreement or any contract entered into or any license or permit granted prior to the effective date of this order, the direct or indirect importation into the United States of all rough diamonds from Liberia, whether or not such diamonds originated in Liberia, on or after the effective date of this order is prohibited.

Sec. 2. Any transaction by a United States person or within the United States that evades or avoids,

or has the purpose of evading or avoiding, or attempts to violate, any of the prohibitions set forth in this order is prohibited. Any conspiracy formed to violate any of the prohibitions set forth in this order is prohibited.

Sec. 3. The definitions contained in section 4 of Executive Order 13194 apply to the terms used in this order.

Sec. 4. The Secretary of the Treasury, in consultation with the Secretary of State, is hereby authorized to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to the President by IEEPA and UNPA, as may be necessary to carry out the purposes of this order. The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government. All agencies of the United States Government are hereby directed to take all appropriate measures within their authority to carry out the provisions of this order, including modification, suspension, or termination of licenses or authorizations in effect as of the date of this order.

Sec. 5. This order is not intended to create, nor does it create, any right, benefit, or privilege, substantive or procedural, enforceable at law by a party against the United States, its agencies, officers, or any other person.

Sec. 6. (a) This order is effective at 12:01 a.m. eastern daylight time on May 23, 2001.

(b) This order shall be transmitted to the Congress and published in the Federal Register.

GEORGE W. BUSH

THE WHITE HOUSE, May 22, 2001.



Security Council

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23 October 2001

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Security Council Committee established pursuant to resolution 1343 (2001) concerning Liberia

Note verbale dated 11 October 2001 from the Permanent Mission of Australia to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Australia to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1343 (2001) concerning Liberia and has the honour to inform him, in reply to his notes dated 7 June 2001 and 27 August 2001, that the competent Australian authorities are taking the necessary steps for the full implementation of Security Council resolution 1343 (2001).



**Security Council**Distr.: General
24 October 2001

Original: English

**Security Council Committee established
pursuant to resolution 1343 (2001)
concerning Liberia****Note verbale dated 23 October 2001 from the Permanent
Mission of Greece to the United Nations addressed to the
Chairman of the Committee**

The Permanent Mission of Greece to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1343 (2001) concerning Liberia and has the honour to inform the Chairman that the following actions have been taken to implement the provisions of paragraphs 5, 6 and 7 of resolution 1343 (2001).

The Ministry of Finance of the Hellenic Republic, in its decision 126264/E3.6264, prohibited sales or supplies of warlike equipment and related material of all types for Liberia, in accordance with the terms of paragraph 5 of resolution 1343 (2001). It also prohibited the direct or indirect importation into Greece of all rough diamonds from Liberia, whether or not such diamonds originated in that country, in accordance with the terms of paragraph 6 of resolution 1343 (2001).

